



Joint Planning Commission
and Preservation Committee
Meeting Minutes
Chesterfield, Virginia 23832
November 20, 2007

PLANNING COMMISSION:

Mr. Daniel A. Gecker, Chairman
Mr. Russell J. Gulley, Vice Chairman
Mr. Jack R. Wilson, III, Chairman
Mr. Sherman W. Litton
Mr. F. Wayne Bass
Mr. Kirkland A. Turner, Secretary to the Commission,
Planning Director

HISTORIC PRESERVATION COMMITTEE:

Mrs. Mary Ellen Howe, Chairperson
Mr. Jim Daniels, Vice Chairman
Mr. Bryan Walker

ABSENT:

Mr. John V. Cogbill, III
Mr. George Emerson
Mr. J. Carl Morris
Mr. G. M. "Skip" Wallace

ALSO PRESENT:

Mr. Glenn E. Larson, Assistant Director, Advance Planning
and Research and Information Branch, Planning Department
Mr. Michael E. Tompkins, Assistant Director,
Development Review Branch, Planning Department
Ms. Beverly F. Rogers, Assistant Director, Zoning and
Special Projects Branch, Planning Department
Mr. Robert V. Clay, Planning and Special Projects Manager,
Zoning and Special Projects Branch, Planning Department
Ms. Jane Peterson, Planning and Special Projects Manager,
Zoning and Special Projects Branch, Planning Department
Ms. Darla W. Orr, Planning and Special Projects Manager,
Zoning and Special Projects Branch, Planning Department
Ms. Teresa C. Davis, Planning and Special Projects Coordinator,
Zoning and Special Projects Branch, Planning Department
Mr. Carl D. Schlaudt, Planning Administrator,
Development Review Branch, Planning Department
Mr. Gregory E. Allen, Planning Administrator,
Development Review Branch, Planning Department
Mr. Jeffrey H. Lamson, Senior Planner, Development
Review Branch, Planning Department
Ms. Beth Sykes, Senior Planner, Development
Review Section, Planning Department

Mr. Joseph E. Feest, Planning Administrator, Development
Review Section, Planning Department
Ms. Amy Somervell, Senior Planner, Development
Review Section, Planning Department
Ms. Barbara L. Fassett, Planning Administrator, Advance Planning
and Research Branch, Planning Department
Mr. James K. Bowling, Principal Planner, Advance Planning
and Research Branch, Planning Department
Mr. Steven F. Haasch, Planner, Advance Planning and
Research Branch, Planning Department
Ms. Linda N. Lewis, Administrative Assistant, Administration
Branch, Planning Department
Ms. Deanna D. Atkins, Administrative Secretary,
Administration Branch, Planning Department
Mr. David W. Robinson, Assistant County Attorney,
County Attorney's Office
Ms. Tara McGee, Assistant County Attorney,
County Attorney's Office
Mr. Allan M. Carmody, Director,
Budget and Management Department
Mr. R. John McCracken, Director,
Transportation Department
Mr. Stan B. Newcomb, Principal Engineer,
Transportation Department
Mr. Steven E. Simonson, Senior Engineer,
Transportation Department
Mr. Steven Adams, Senior Engineer,
Transportation Department
Mr. Richard M. McElfish, Director,
Environmental Engineering Department
Mr. Douglas Pritchard, Jr., Engineering Supervisor,
Environmental Engineering Department
Mr. Randolph Phelps, Senior Engineer,
Utilities Department
Mr. Michael S. Golden, Director,
Parks and Recreation Department
Lieutenant Frank X. Nause, III,
Fire Marshal #4, Fire Department
Dr. Mike Etienne, Communications Specialist,
Planning Department, School Administration

3:00 P. M. PUBLIC MEETING

JOINT PLANNING COMMISSION/PRESERVATION COMMITTEE PUBLIC HEARING.

I. CALL TO ORDER.

Mr. Gecker called the Joint Planning Commission and Preservation Committee public hearing to order. He explained the Commission and Preservation Committee were considering two requests for historic landmark designation.

II. REQUESTS TO POSTPONE ACTION, EMERGENCY ADDITIONS OR CHANGES IN THE ORDER OF PRESENTATION.

There were no requests to postpone action, emergency additions or changes in the order of presentation.

III. REVIEW MEETING PROCEDURES.

Mr. Turner reviewed the meeting procedures relating to the Planning Commission/Preservation Committee's consideration of historic landmark designations.

IV. HISTORIC LANDMARK DESIGNATION REQUESTS.

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08HP0153: In Matoaca Magisterial District, **JOHN AND KIMBERLY HUGHES** request historic landmark designation and amendment of the zoning district map for the **GEORGE PERDUE HOUSE**. The Comprehensive Plan suggests the property is appropriate for single family residential use of one to five acres suitable to R-88. This request lies in an Agricultural (A) District on 3.3 acres and is known as 11410 Beach Road. Tax ID 745-654-8256.

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Ms. Mary Ellen Howe, Chairperson of the Preservation Committee, stated there was not a quorum of the Committee members present; therefore, the public hearing would have to be closed with no action taken. She apologized for any inconvenience caused for those citizens who were in attendance to hear and/or to speak to the requests.

Mr. Gecker, Chairman of the Planning Commission, opened the public hearing, noting since there was not a quorum of the Preservation Committee members present; the public hearing would have to be closed with no action taken and the requests deferred to the December meeting.

On motion of Mr. Bass, seconded by Mr. Gecker, the Commission resolved to defer Case 08HP0153 to the December 18, 2007, Planning Commission public hearing, at 6:00 p. m., in the Public Meeting Room at the Administration Building Complex.

AYES: Messrs. Gecker, Gulley, Wilson, Litton and Bass.

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08HP0154: In Matoaca Magisterial District, **JOHN AND KIMBERLY HUGHES** request historic landmark designation and amendment of the zoning district map for the **PERDUE-MITCHELL HOUSE**. The Comprehensive Plan suggests the property is appropriate for single family residential use of one to five acres suitable to R-88. This request lies in an Agricultural (A) District on 5.2 acres and is known as 11400 Beach Road. Tax ID 746-654-1071.



Ms. Mary Ellen Howe, Chairperson of the Preservation Committee, stated there was not a quorum of the Committee members present; therefore, the public hearing would have to be closed with no action taken. She apologized for any inconvenience caused for those citizens who were in attendance to hear and/or to speak to the requests.

Mr. Gecker, Chairman of the Planning Commission, opened the public hearing, noting since there was not a quorum of the Preservation Committee members present; the public hearing would have to be closed with no action taken and the requests deferred to the December meeting.

On motion of Mr. Bass, seconded by Mr. Gecker, the Commission resolved to defer Case 08HP0154 to the December 18, 2007, Planning Commission public hearing, at 6:00 p. m., in the Public Meeting Room at the Administration Building Complex.

AYES: Messrs. Gecker, Gulley, Wilson, Litton and Bass.

V. ADJOURNMENT.

There being no further business to come before this joint session, it was on motion of Mr. Bass, seconded by Mr. Gecker, that the meeting adjourned at approximately 3:05 p. m.

AYES: Messrs. Gecker, Gulley, Wilson, Litton and Bass.

There being no further business to come before the joint session, the meeting was adjourned at 3:05 p. m., and the Commission recessed, to allow preparations to continue the regular meeting to consider site plan and/or subdivision requests and was reconvened at approximately 3:10 p. m.

Chairman/Date

Secretary/Date